

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: WESTMORELAND

Magisterial District Number: 10-1-05
MDJ: Hon. FRANK PALLONE, JR.
Address: 1100 FOURTH AVENUE
NEW KENSINGTON, PA 15068

Telephone: (724)568-3634



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

(NAME and ADDRESS):

DEFENDANT:

MELISSA

First Name

R

Middle Name

RIGGLE

Last Name

521 ARIZONA DRIVE, LOWER BURRELL, PA 15068

RECEIVED
NOV 27 2018
10-1-05
Gen

NCIC Extradition Code Type

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> 1-Felony Full | <input type="checkbox"/> 5-Felony Pending Extradition | <input type="checkbox"/> C-Misdemeanor Surrounding States | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited | <input type="checkbox"/> 6-Felony Pending Extradition Delerm. | <input type="checkbox"/> D-Misdemeanor No Extradition | |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full | <input type="checkbox"/> E-Misdemeanor Pending Extradition | |
| <input type="checkbox"/> 4-Felony No Extradition | <input type="checkbox"/> B-Misdemeanor Limited | <input type="checkbox"/> F-Misdemeanor Pending Extradition | |

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-593-18		Date Filed 11/28/18	OTN/LiveScan Number U 652082-4	Complaint/Incident Number IF20180014	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 12/10/1980	POB	Add'l DOB	Last Name	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name		Gen.	
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown		ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown)					
<input type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink)					
<input checked="" type="checkbox"/> BLN (Blonde / Strawberry)					
Eye Color <input type="checkbox"/> BLK (Black) <input checked="" type="checkbox"/> BLU (Blue) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray)					
<input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)					
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO		DNA Location		WEIGHT (lbs.)	
FBI Number		MNU Number		165 LBS.	
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO				FL. HEIGHT In.	
Fingerprint Classification:				5 4	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved because:

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG JEROME ORIE

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, WILLIAM MCKEE

(Name of the Affiant)

#416

(PSP/MP/ETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. ☒ I accuse the above named defendant who lives at the address set forth above

☐ I accuse the defendant whose name is unknown to me but who is described as

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [305] 200 Tarentum Bridge Road, New Kensington, Pa 15068
(Subdivision Code) (Place/Political Subdivision)

in WESTMORELAND
County

[65]
(County Code)

on or about MARCH 27, 2014 AND DATES THEREAFTER



POLICE CRIMINAL COMPLAINT

Docket Number: CR-593-18	Date Filed: 11 / 28 / 18	OTN/LiveScan Number U 652082-4	Complaint/Incident Number IF20180014
Defendant Name:	First: MELISSA	Middle: R	Last: RIGGLE

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input checked="" type="checkbox"/>	1	780-113	A(12)	of the	35 P.S.	1	F	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): V.C.S.D.D.C.A.								
Acts of the accused associated with this Offense: On or about March 27, 2014, and dates thereafter, the Actor, knowingly acquired or obtained possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, namely, the Actor, presented various prescriptions to Giant Eagle pharmacy for the schedule II drug Hydrocodone for herself, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.								

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	2	780-113	A(12)	of the	35 P.S.	1	F	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): V.C.S.D.D.C.A.								
Acts of the accused associated with this Offense: On or about January 8, 2015, and dates thereafter, the Actor, knowingly acquired or obtained possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, namely, the Actor, presented various prescriptions to Giant Eagle pharmacy for the schedule IV drug Alprazolam for herself, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.								

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	3	780-113	A(30)	of the	35 P.S.	1	F	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): V.C.S.D.D.C.A.								
Acts of the accused associated with this Offense: On or about, March 27, 2014, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate state board, possessed with the intent to deliver and/or delivered controlled substances, namely, the scheduled II drug Hydrocodone to Sylvia Manno.								



POLICE CRIMINAL COMPLAINT

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<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	780-113	A(30)	of the	35 P.S.	1	F		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **V.C.S.D.D.C.A.**

Acts of the accused associated with this Offense: On or about, January 8, 2015, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate state board, possessed with the intent to deliver and/or delivered controlled substances, namely, the scheduled IV drug, Alprazolam to Sylvia Marino.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	4117	A(2)	of the	18 PA C.S.	1	F-3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **INSURANCE FRAUD**

Acts of the accused associated with this Offense: On or about March 27, 2014, and January 8, 2015, and dates thereafter, the Actor, knowingly and with the intent to defraud an insurer/insurers, namely UPMC Insurance, presented or caused to be presented to UPMC Insurance any statement forming a part of or in support of any insurance claim that contained false, incomplete, or misleading information concerning any fact or thing material to the insurance claim, namely, the Actor, presented prescriptions for herself, for the schedule IV drug Alprazolam and the schedule II drug Hydrocodone to Giant Eagle Pharmacy, and which was paid by the Actor's insurance carrier, UPMC Insurance, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?				of the					
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number: CR-593-18	Date Filed: 11 /28/ 18	OTN/LiveScan Number U 652082-4	Complaint/Incident Number IF20180014
Defendant Name:	First: MELISSA	Middle: R	Last: RIGGLE

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently that non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

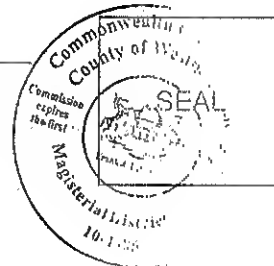
W. M. W.
(Signature of Affiant)

AND NOW, on this date 11/28/18 I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

10-1-05
(Magisterial District Court Number)

Frank P. Gallagher
(Issuing Authority)



**POLICE CRIMINAL COMPLAINT**

Docket Number: CR-593-18	Date Filed: 11 /28/ 18	OTN/LiveScan Number U 652082-4	Complaint/Incident Number IF20180014
Defendant Name:	First: MELISSA	Middle: R	Last: RIGGLE

AFFIDAVIT of PROBABLE CAUSE**COMMONWEALTH OF PENNSYLVANIA****VS****MELISSA R. RIGGLE****COUNTY OF WESTMORELAND****Date of Application:**

Date of Violations: On or about March 27, 2014 and dates thereafter
Criminal Complaint No.:

Name of Affiant: Special Agent William McKee

Law Enforcement Agency: Pennsylvania Office of Attorney General
Insurance Fraud Section
Western Regional Office
Pittsburgh, PA

- A. Your Affiant, who is employed as a Special Agent for the Pennsylvania Office of Attorney General, Insurance Fraud Section, Western Regional Office, located at 1251 Waterfront Place, Pittsburgh, PA 15222, and who has been so employed since February 13, 2006, is the case agent assigned to the investigation involving the Actor, Melissa Riggle.
- B. The investigation of the Actor was initiated by the Western Regional Office of the Insurance Fraud Section of the Office of Attorney General based upon a referral of information to this office by Rick Shaheen from Giant Eagle Pharmacy Security Department.

On 4/7/18 Sylvia Marino attempted to fill a prescription of Norco 7.5/325 #60 at the Giant Eagle Pharmacy in Leechburg. Giant Eagle pharmacist, Dan Hogue, telephoned the medical office of the purported prescriber, Dr. Elliot Michel, to verify the prescription. Dr. Michel denied writing or authorizing the prescription. Hogue informed Shaheen of the incident.

After receiving the information, Shaheen spoke with Dr. Michel via the telephone in regard to the fraudulent prescription. Dr. Michel informed Shaheen that he has not seen Sylvia Marino as a patient in six years and has not authorized/prescribed her prescriptions since she was a patient. Dr. Michel did verify that her husband, Robert Marino, is a patient of his and that he does prescribe for him. Shaheen informed Dr. Michel that he would be referring the matter to the Attorney General's Office.

**POLICE CRIMINAL COMPLAINT**

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C. On 6/1/18 your Affiant interviewed Dan Hogue and he provided the following information:

1. Hogue is a Registered Pharmacist. He is employed at the Giant Eagle Pharmacy located in Leechburg.
2. Fake prescriptions were discovered on 4/7/18 for patients Jessica Hornyak and Sylvia Marino. Marino dropped off a prescription for her daughter (Jessica Hornyak) for Hydrocodone/APAP 7.5/325mg on 4/7/18 and asked to wait on the prescription. After Hogue viewed the prescription, he realized it was too early to fill the prescription, and Dr. Michel did not put his DEA number on the hard copy.
3. Hogue called Jessica Hornyak to let her know the pharmacy could not fill it until Monday and the pharmacy needed information from the prescribing doctor. About two hours later, Hogue received a phone call from a blocked number stating that it was Sylvia Marino from Dr. Michel's office calling to verify a prescription that the pharmacy had an issue with. Hogue was skeptical because he had not reached out to Dr. Michel's office since it was Saturday. Marino gave Hogue the DEA number for Dr. Michel and asked if everything was ok with the prescription. Hogue said that it will be good, but he could not fill it until Monday because based on her previous fill it was too early by pharmacy standards to fill that day. Marino said ok and hung up. The next morning Hogue opened the pharmacy on Sunday and received a message on the pharmacy's doctor message line. It was Sylvia Marino from Dr. Michel's office calling a prescription in for Jessica Hornyak. The Actor called in an anti-nausea medication and at the end of the message she stated that it was "OK" to fill Hornyak's Norco prescription today, instead of on Monday, per Dr. Michel. Later in the day, Sylvia Marino arrived at the pharmacy to pick up Hornyak's prescriptions, but the pharmacy did not have the Norco prescription ready. Hogue walked over to her at the drive through and told her that he would not take the "OK" from her on the weekend and if Dr. Michel wanted him to fill it early he can call himself and give Hogue the reason why the pharmacy should fill it early. Later in the day, Marino came in to pick up the hard copy of the prescription to take it elsewhere and the pharmacy gave it back to her.
4. On the following Monday, Hogue called Dr. Michel's New Castle office, instead of his Tarentum office, hoping he would be able to talk to someone other than Marino, since she worked as a nurse at the Tarentum office. Hogue got a hold of someone and asked to talk to Dr. Michel. Dr. Michel was very short with Hogue when he asked him if Jessica Hornyak was a patient of his and if he was ok with her mother (Sylvia Marino) authorizing early fills and calling in new prescriptions on his behalf. Dr. Michel stated that it was ok to fill Jessica's prescription early and he will have a word with Marino. Hogue then asked Dr. Michel if Sylvia Marino was a patient of his and he said she was not. Hogue told Dr. Michel according to pharmacy records he had been writing Hydrocodone and Oxycodone prescriptions for Marino for a few years now. Dr. Michel said he would have to review his records and get back to the pharmacy. Later in the evening, the office manager from Dr. Michel's office called the pharmacy and talked to another one of the pharmacists. Hogue believed her name was Melissa. The office manager stated that the prescriptions were fakes and she wanted all of the records that the pharmacy could give her. The pharmacy let her know that the pharmacy

**POLICE CRIMINAL COMPLAINT**

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would have to talk to their loss prevention department and have them get her the information. The pharmacy reached out to Rick Shaheen from the Giant Eagle Pharmacy Security Department, so that he could compile the information for them.

D. Your Affiant interviewed Dr. Elliot Michel on 6/22/18 and he provided the following information:

1. Dr. Michel hired the Actor as a Medical Assistant at Valley Neurological Inc. in 2014.
2. Dr. Michel saw the Actor as a patient just one time on 4/7/14 when she first started working at his medical practice. The Actor complained of migraine headaches. On that day, per the Actor's medical chart, she listed Prozac, Ativan, and birth control as medications that she was currently on at that time. She listed Excedrin Migraine, Advil, Sumavel, Zipsor and Medrol Dosepak as other medications that she had tried, but was not currently on.
3. Dr. Michel prescribed the Actor Topimax for headaches and Prednisone. Dr. Michel never prescribed and/or authorized Xanax (Alprazolam), Norco (Hydrocodone) and Adipax prescriptions for the Actor.
4. The Actor never asked Dr. Michel for prescriptions of Xanax or Norco. Dr. Michel never had a conversation with the Actor about Norco (Hydrocodone) and he never knew she had ever taken it. Dr. Michel said that through conversations at his office, he was aware that the Actor was prescribed Xanax from her primary care physician. However, the Actor never asked him to prescribe her Xanax. Also, Dr. Michel did not prescribe the Actor Adipex, and he did not recall any conversations with her about that drug. Dr. Michel said that he saw and worked with the Actor on a daily basis and that she never asked for prescriptions for herself.

E. Your Affiant interviewed Sylvia Marino on 6/20/18 and she provided the following information:

1. Marino has been working as a Registered Nurse (RN) for thirty one years. She has been employed at Dr. Elliot Michel's medical office, Valley Neurology Inc. (VNI), as an Infusion Nurse since 2011.
2. Marino had been writing and providing the Actor prescriptions for Norco, and Xanax each month for the past two years and prescriptions of Adipex once in a while. Marino said that the Actor suffered from migraines. The Actor was going through marital problems and a divorce and that is why Marino agreed to write the prescriptions for her. Marino said that the Actor knew that the prescriptions were not authorized by Dr. Michel. No one at the office was aware of what the Actor and Marino were doing. Marino never told the Actor that she was also writing prescriptions for herself.

**POLICE CRIMINAL COMPLAINT**

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3. Marino said that each month after the Actor would get the prescription of Norco filled, she would give 10 or more to her. The Actor also gave Marino 4 or 5 Xanax each month, after getting that prescription filled. Marino said that the Actor placed the tablets in an unmarked pill bottle and gave them to her at work. Marino stopped writing prescriptions for the Actor at the end of March after being confronted in April by Dr. Michael for writing fraudulent prescriptions.

F. On 6/20/18 your Affiant interviewed the Actor and she provided the following information:

1. The Actor has been employed as a Medical Assistant at Dr. Michel's office (Valley Neurological) for the past five years.
2. The Actor said that she suffers from migraine headaches. The Actor was in a bad marriage and went through a difficult divorce. The Actor continues to have difficulties with her ex-husband over custody issues of her nine year old daughter.
3. The Actor had been getting prescriptions of Norco, Xanax, and Adipex from Sylvia Marino for a couple years. The Actor said that she did see Dr. Michel as a patient when she first started at the medical practice and he personally wrote her prescriptions at that time. The Actor said that she has not seen Dr. Michel as a patient for several years. The Actor said that she would see and work with Dr. Michel on a daily basis. The Actor did not speak with Dr. Michel about making an appointment to see him or about prescribing her medications. The Actor said that she did not know why she did not directly ask Dr. Michel for the prescriptions.
4. The Actor said "I know it sounds stupid, but I thought he knew". The Actor said that she thought Dr. Michel was "OK" with how she was getting the prescriptions. The Actor said that she knows in order to obtain a narcotic prescription that it has to be given to the person by the doctor at a medical appointment. The Actor was asked again why she did not go directly to the doctor. She replied "I don't know". The Actor said that she knew that Sylvia Marino writing the prescriptions was against the law and that she would not have done it herself.
5. The Actor said that she had the prescriptions filled at the Giant Eagle in New Kensington and paid for them with her UPMC Insurance. The Actor said that each month after getting the prescriptions filled that she gave Sylvia Marino 1 or 2 Xanax pills and a few Norco pills (not sure how much).

G. Henry Passerello of Giant Eagle Pharmacy provided Affiant McKee with the following information:

1. A patient profile for the Actor and prescriptions which were filled for her at the Giant Eagle Pharmacy. The following chart delineates the prescriptions purportedly prescribed by Dr. Elliot Michel:

**POLICE CRIMINAL COMPLAINT**

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Fill Date	Pharmacy	Rx #	Prescriber	Drug Name	Quantity
3/27/2014	Giant Eagle 08	4711408	E. Michel	Hydrocodone	30
5/29/2014	Giant Eagle 08	4714395	E. Michel	Hydrocodone	30
7/17/2014	Giant Eagle 08	4716611	E. Michel	Hydrocodone	30
8/18/2014	Giant Eagle 08	4718060	E. Michel	Hydrocodone	30
9/18/2014	Giant Eagle 08	4719742	E. Michel	Hydrocodone	40
10/30/2014	Giant Eagle 08	2352267	E. Michel	Hydrocodone	60
12/1/2014	Giant Eagle 08	2353534	E. Michel	Hydrocodone	60
1/8/2015	Giant Eagle 08	4723501	E. Michel	Alprazolam	60
1/13/2015	Giant Eagle 08	2355287	E. Michel	Hydrocodone	60
2/8/2015	Giant Eagle 08	4723501	E. Michel	Alprazolam	60
2/18/2015	Giant Eagle 08	2356701	E. Michel	Hydrocodone	60
3/23/2015	Giant Eagle 08	2358108	E. Michel	Hydrocodone	60
3/30/2015	Giant Eagle 08	4726020	E. Michel	Alprazolam	60
4/20/2015	Giant Eagle 08	2359182	E. Michel	Hydrocodone	90
4/27/2015	Giant Eagle 08	4726020	E. Michel	Alprazolam	60
5/21/2015	Giant Eagle 08	2360338	E. Michel	Hydrocodone	90
5/28/2015	Giant Eagle 08	4726020	E. Michel	Alprazolam	60
6/20/2015	Giant Eagle 08	2361404	E. Michel	Hydrocodone	90
7/22/2015	Giant Eagle 08	4728931	E. Michel	Alprazolam	60
8/14/2015	Giant Eagle 08	2363427	E. Michel	Hydrocodone	90
8/20/2015	Giant Eagle 08	4729481	E. Michel	Alprazolam	60
9/13/2015	Giant Eagle 08	2364484	E. Michel	Hydrocodone	90
10/12/2015	Giant Eagle 08	2365586	E. Michel	Hydrocodone	90
10/28/2015	Giant Eagle 08	4729481	E. Michel	Alprazolam	60
11/10/2015	Giant Eagle 08	2366630	E. Michel	Hydrocodone	90
11/28/2015	Giant Eagle 08	4729481	E. Michel	Alprazolam	60
12/11/2015	Giant Eagle 08	2367815	E. Michel	Hydrocodone	90
1/10/2016	Giant Eagle 08	2368858	E. Michel	Hydrocodone	90
1/11/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
2/8/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
2/10/2016	Giant Eagle 08	2369992	E. Michel	Hydrocodone	90
3/9/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
3/10/2016	Giant Eagle 08	2371083	E. Michel	Hydrocodone	90
4/7/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
4/14/2016	Giant Eagle 08	2372474	E. Michel	Hydrocodone	90
5/5/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
5/19/2016	Giant Eagle 08	2373771	E. Michel	Hydrocodone	90
6/4/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
6/24/2016	Giant Eagle 08	2375077	E. Michel	Hydrocodone	90
7/6/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
7/25/2016	Giant Eagle 08	2376179	E. Michel	Hydrocodone	90
8/7/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
9/1/2016	Giant Eagle 08	2377519	E. Michel	Hydrocodone	90
9/10/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
10/10/2016	Giant Eagle 08	2378852	E. Michel	Hydrocodone	90
10/12/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
11/13/2016	Giant Eagle 08	2380043	E. Michel	Hydrocodone	90
11/14/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
12/12/2016	Giant Eagle 08	2381093	E. Michel	Hydrocodone	90

**POLICE CRIMINAL COMPLAINT**

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Defendant Name:	First: MELISSA	Middle: R	Last: RIGGLE

1/9/2017	Giant Eagle 08	2382041	E. Michel	Hydrocodone	90
1/11/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
2/6/2017	Giant Eagle 08	2382985	E. Michel	Hydrocodone	90
2/8/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
2/22/2017	Giant Eagle 08	7659449	E. Michel	Hydrocodone	30
3/6/2017	Giant Eagle 08	2383933	E. Michel	Hydrocodone	90
3/15/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
4/6/2017	Giant Eagle 08	2385089	E. Michel	Hydrocodone	90
4/22/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
5/8/2017	Giant Eagle 08	2386162	E. Michel	Hydrocodone	90
5/22/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
6/4/2017	Giant Eagle 08	2387046	E. Michel	Hydrocodone	90
6/21/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
7/1/2017	Giant Eagle 08	2387920	E. Michel	Hydrocodone	90
7/20/2017	Giant Eagle 08	6045695	E. Michel	Alprazolam	60
7/28/2017	Giant Eagle 08	6054844	E. Michel	Hydrocodone	90
8/19/2017	Giant Eagle 08	4750407	E. Michel	Alprazolam	60
8/26/2017	Giant Eagle 08	2389632	E. Michel	Hydrocodone	90
9/17/2017	Giant Eagle 08	6104527	E. Michel	Alprazolam	60
9/23/2017	Giant Eagle 08	6111285	E. Michel	Hydrocodone	90
10/15/2017	Giant Eagle 08	4750407	E. Michel	Alprazolam	60
10/21/2017	Giant Eagle 08	2391372	E. Michel	Hydrocodone	90
11/12/2017	Giant Eagle 08	4750407	E. Michel	Alprazolam	60
11/20/2017	Giant Eagle 08	2392264	E. Michel	Hydrocodone	90
12/4/2017	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
12/18/2017	Giant Eagle 08	2393107	E. Michel	Hydrocodone	90
12/31/2017	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
1/17/2018	Giant Eagle 08	2393973	E. Michel	Hydrocodone	90
1/30/2018	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
2/15/2018	Giant Eagle 08	2394852	E. Michel	Hydrocodone	90
2/28/2018	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
3/15/2018	Giant Eagle 08	2395644	E. Michel	Hydrocodone	90
4/3/2018	Giant Eagle 08	4757134	E. Michel	Alprazolam	90
TOTAL					5950

- The prescriptions listed in the above chart coincide with the prescriptions that were not prescribed and/or authorized by Dr. Elliot Michel.

H. Tammy Dececco of UPMC Insurance Special Investigations Unit provided the following information:

1. The Actor has been covered by UPMC Insurance from 2/1/2014 to present.
2. A UPMC prescription profile was obtained of prescriptions for the Actor that were purportedly prescribed by Dr. Elliot Michel and paid by UPMC. The information is delineated in the following chart:

**POLICE CRIMINAL COMPLAINT**

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Date Serviced	Pharmacy	Prescriber	Drug	Strength	Quantity	Amount Paid
3/27/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	44.28
5/29/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	5.41
7/17/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	1.4
8/18/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	1.4
9/18/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	40	3.5
10/30/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	8.51
12/1/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	8.51
1/8/2015	Giant Eagle 0008	E. Michel	Alprazolam	.25mg	60	0
1/13/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	0
2/8/2015	Giant Eagle 0008	E. Michel	Alprazolam	.25mg	60	0
2/18/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	0
3/23/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	0
3/30/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
4/20/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	3.15
4/27/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
5/21/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	32.34
5/28/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
6/20/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	32.34
7/22/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
8/14/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.16
8/20/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
9/13/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93
10/12/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93
10/28/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
11/10/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93
11/28/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
12/11/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93
1/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	17.51
1/11/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
2/8/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
2/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	15.51
3/9/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
3/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21
4/7/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
4/14/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21
5/5/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
5/19/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21

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6/4/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
6/24/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21
7/6/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
7/25/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.72
8/7/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
9/1/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.72
9/10/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
10/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.72
10/12/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
11/13/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	11.93
11/14/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
12/12/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	11.93
1/9/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93
1/11/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
2/8/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93
2/8/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
3/6/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93
3/15/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
4/8/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93
4/22/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
5/8/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93
5/22/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
6/4/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.02
8/21/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
7/1/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.02
7/20/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
7/28/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.02
8/19/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
8/26/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52
9/17/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
9/23/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52
10/15/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
10/21/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52
11/12/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0
11/20/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52
12/4/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0
12/18/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52
12/31/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0
1/17/2018	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52



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1/30/2018	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0
2/15/2018	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52
2/28/2018	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0
3/15/2018	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52
4/3/2018	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0
					6040	510.47

Based upon the information set forth above, your Affiant believes that there is probable cause for the issuance of arrest warrant for Melissa Riggle (the Actor).

I, WILLIAM MCKEE, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

William McKee

(Signature of Affiant)

Sworn to me and subscribed before me this 28TH day of NOVEMBER, 2018

Date

Jessica P. Kelly

, Magisterial District Judge

My commission expires first Monday of January, 2024

